

TOWN OF WEBSTER
Office of Selectmen
945 Battle Street/Rte. 127
Webster, NH 03303

7:00 P.M. Selectmen's Meeting – August 23, 2010

Present: Chairman David Klumb; Selectman George Hashem and Selectman George Cummings.

The Board signed the payroll and check manifests.

The Board signed the following for Administrative Assistant Judith Jones:

- Selectman Hashem made a motion to accept the Selectmen's Minutes of August 9, 2010 as written; seconded by Selectman Cummings and approved;
- Purchase Order #20 for the Town Hall to Yestramski Electrical Services Inc. for replacement of emergency lights in the amount of \$740.00;
- Purchase Order #21 for the Town Hall to Yestramski Electrical Services Inc. for the addition of 3 new dedicated cat5-e cables in the amount of \$755.00;
- Four Land Use Change Taxes: Carlton & Sarah Brannigan – Map 1-2; Elisabeth Clement – Map 9-23; Kathryn Foss – Map 7-1-2 and Michael Jones – Map 4-45 and the Warrant for the aforementioned;
- The "Summary Inventory of Valuation" form MS-1 for 2010 – due to DRA by 9/1/10;
- A legal letter to be mailed certified;
- A medical and an annual leave slips;
- Appointment sheets for the following to the Energy Committee:
 - Martin Bender,
 - Police Chief Robert Dupuis,
 - Selectman George Cummings,
 - Road Agent Emmett Bean and
 - Normandie Blake;
- Appointment sheet for Selectman Planning Board Alternate Emmett Bean; and
- Building Permit number 10-03 for Amy Chadbourne – Map 3-33-2-2-1.

Mrs. Jones advised the Board that Steve Gould of Prism Energy Services will be doing an energy audit at the Town Hall on Wednesday, August 25, 2010 at 9:00 am. Martin Bender will be present as well.

Financial Administrator Wendy Pinkham had Treasurer Mary Welch sign a Forest Fire Bill from July 2nd for the Town of Boscawen.

Mrs. Pinkham advised that she will start the budget process by sending out the excel spreadsheets by the next meeting.

She inquired about the paperwork received from the NH Municipal Association re: 2011-2012 Legislative Policy Conference – Friday, September 17, 2010. Each member municipality has one vote at the Conference and must send back the card, received by Chairman Klumb at home, no later than Wednesday, September 10, 2010. The Board requested that the information be scanned and sent to each Board member so that they could make a determination whether one of them will attend or send a representative.

Mrs. Pinkham received a letter of engagement from Plodzik and Sanderson for Webster's audit needs for 2010 to be done for a cost of between \$11,000 and \$14,000. Other proposals received were from Tamar Roberts for \$14,250 and David Creed for \$13,400. When asked how long the Town has had Plodzik and Sanderson, Mrs. Jones noted that it has been since 1977. Selectman Cummings made a motion to accept the proposal for the 2010 audit from Plodzik and Sanderson; seconded by Selectman Hashem and approved.

Lieutenant Philip Mitchell presented the semi-monthly Police Department report. He noted that it was good to have Officer Rich LaValley back and all was going well.

Fire Chief Colin Colby advised that there were a total of 129 calls for 2009 and that the calls to date for 2010 were 120. He discussed the mandatory radio frequency change advising that he had received information regarding a grant and will check to see if Webster qualifies.

Road Agent Emmett Bean advised that all is well as did Treasurer Mary Welch.

Chairman Klumb announced that there was a positive ruling in the Town's favor regarding the Lemay court case.

The Board signed authorization to receive the tax rate paperwork electronically.

The Board unanimously agreed to participate in a Statewide Mosaic Parcel Map program whereby participating Towns provide their assessing records and their parcel maps. This program is sponsored by the Department of Revenue and they have partnered with the UNH Technology Transfer Center. This will help municipalities will receive improved damage assessments among other things and at no point will the information be made public or sold in any format.

The letter of violation sent out after the last meeting had a response date of September 3, 2010.

7:30 P.M. Chairman Klumb opened the scheduled Public Hearing regarding amendments to the Hopkinton and Webster "Refuse Disposal Ordinance" for public comment. Martin Bourque again recommended that verbiage be in any contract to preclude Webster from incurring added expenses related to the changes regarding "Pay As You Throw" made in Hopkinton. Selectman Cummings felt that this would be accomplished through a Warrant Article at the Town Meeting. The Board noted that this was discussed at length at the joint meeting with Hopkinton. Chairman Klumb noted that this ordinance is an operating agreement for the landfill. Selectman Hashem recommended formalizing the 80/20 percent cost share for capital purchases and the 76/24 percent, based on population, cost share for operating expenses. Discussion ensued in general about the landfill, the use of stickers, how they will be displayed, the cost of loads that were weighed, etc. There being no more comments, Chairman Klumb closed the meeting to the public and opened it to the Board. Selectman Hashem recommended that there be an addition to the "Definitions" under Article 1 to be shown as "Section 7 – 'Boards of Selectmen' – The Select Boards of Webster and Hopkinton acting in concert or their jointly authorized representative." After a short discussion, Selectman Hashem made a motion to amend the Ordinance to add the recommended verbiage above; seconded by Selectman Cummings and approved. Selectman Hashem made a motion to accept the ordinance as amended; seconded by Selectman Cummings and approved. The Board signed the ordinance. Mrs. Jones took it to the Town Clerk for her signature and to have the Town Seal affixed. It will now be sent to Hopkinton for their public hearing scheduled on August 30th. Chairman Klumb closed the public hearing.

7:52 P.M. Selectman Hashem made a motion to adjourn; seconded by Selectman Cummings and approved.

David E. Klumb, Chairman

George K. Hashem

George C. Cummings

BOS/jj